

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

**AUGUST 21, 2018**

**5:30 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Cameron moved to approve the minutes of the August 7, 2018 meeting as presented. Williams seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker reported that the OPO blitz will continue through September 3.

We will be receiving restitution on a criminal case.

**Fire** – Chief Jenkins said they have been awarded a grant for an AED through Giving Hearts a Hand. The AED will be placed at the pool for their needs. The Fire Department will train the pool employees on the use of the equipment.

**CITIZEN CONCERNS/COMMENTS:** Williams said the new sidewalk at Wilson Estates is looks very nice.

## **CITY DRAINAGE BOARD:**

1. **Boulders/Rushville Villas 18-DR-04** – Cameron said he has been conversing with HWC. One of the comments requested was a variance for a 50 foot setback from the road. Cameron said this would require a guardrail if we granted the variance.

In our standards we require debris guards on intersections of all concrete pipes. Our standards say 4 inch pipe opening, but in the field they make them for 6 inch openings. Cameron said he doesn't think we need to have them custom made. Cameron said he would recommend a variance for this also. We will change our standards to match the size of the pipe. Cameron moved to approve the 2 variances. Williams seconded the motion. Motion carried.

Cameron moved to recommend approval of the drainage plan. Williams seconded the motion. Motion carried.

#### **UNFINISHED BUSINESS:**

1. **Fire Department- Status Rear Bay Floor Status** – Chief Jenkins said most of the painting is complete. They will be ready to apply the epoxy soon.
2. **Policy Issues** – Chief Jenkins will discuss with Newhouse.
  - a. **Modified Duty (Personnel)** –
  - b. **Certification Fire/Rescue-BLS, ALS and Paramedic** –
3. **BEP – Accept Award** – Jenkins said he has talked to Victoria from Ara and she said we would need to ask Holman to provide bond and proof of insurance. Williams made a motion to approve the most responsive and responsible bid contingent upon receipt of the bond and proof of insurance, said bidder being Holman Excavating. McGowan seconded the motion. Motion carried.
4. **Pool Salary Ordinance Adjustments** – Hold.
5. **312/314 W 5<sup>th</sup> Property Sale** – Newhouse has contacted the adjacent land owners. He has not received any response.
6. **Police Department Roof Inspection Sign-off** – Chief Jenkins said Chief Tucker has documented the leaks. Jenkins recommended getting a 3<sup>rd</sup> party roof engineer to do an inspection. Williams move to hire an associate from TLF to do an inspection and give an opinion. This would be paid from funds still owing to D.O. Corn. McGowan seconded the motion. Motion carried.
7. **Old Park Restaurant Demolition Specifications** – Four packets have been picked up.

#### **NEW BUSINESS:**

1. **City Center Claims** – None.
2. **Rushville Main Street (Streetscape) Pay Application #1** – Cameron moved to approve pay application #1. McGowan seconded the motion. Motion carried.
3. **Spencer Street CCMG Culvert Robertson Invoice** – Williams moved to approve the Spencer Street Culvert claim. McGowan seconded the motion. Motion carried.
4. **CGS Release** – Cameron moved to approve the release letter with CGS. Williams seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** Chief Jenkins passed out a copy of a letter that he sent via certified mail to Franklin County regarding answering EMS runs to their community. The letter was reviewed by the City Attorney.

**ADJOURN:** There was no further business to come before the Board; the meeting adjourned at 5:53 p.m.